



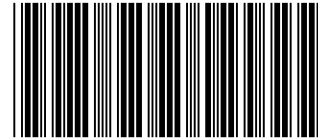
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BOVET LIMITED**

Company Number: **00999987**



X37U3V87

Received for filing in Electronic Format on the: **05/12/2007**

Company Details

Period Ending: **23/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
8532

Registered Office:
Address:

**32 STANLEY ROAD
SALFORD
LANCASHIRE
M7 4ES**

Register of
Members Address:

**THIRD FLOOR MANCHESTER Not Applicable
HOUSE
86 PRINCESS STREET
MANCHESTER
M1 6NP**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **MR BERNARDIN WEISS**

Address: **10 CUBLEY ROAD
SALFORD
LANCASHIRE M7 4GN**

Director 1:

Name: **MAURICE NEUMANN**
Date of Birth: **02/11/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **32 STANLEY ROAD
SALFORD
LANCASHIRE M7 4ES**

Director 2:

Name: **YOCHEDVED WEISS**
Date of Birth: **24/09/1964**
Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Address: **31 STANLEY ROAD**
SALFORD
LANCASHIRE M7 4FR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**